



BOURGH OF WIND GAP
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The Council meeting of the Borough of Wind Gap on Monday, February 4, 2013, was called to order at 7:30 p.m. by Council President, George Hinton, at which time he reminded those present that the meeting was being recorded. In attendance were Councilmen: Jon Faust, Kerry Gassler, Tony Curcio, Joe Weaver and Dave Hess. Also in attendance were Mayor James M. Shoemaker, Borough Solicitor Ronold Karasek, Borough Engineer Brian Pysher and Borough Administrator Louise Firestone. Absent was Councilman John Maher.

PUBLIC COMMENT

No one appeared before Council at this time.

APPROVAL OF EXPENSES

On motion by to approve the expenses for the month of January 2013 in the amount of \$27,596.59 and seconded by . Roll call vote taken. Motion carried unanimously.

APPROVAL OF MINUTES

On motion by to approve the minutes of the January 22, 2013 Council meeting and seconded by . Roll call vote taken.

SOLICITOR'S REPORT

Ron Karasek reported that all the matters being handled by his law office for the Borough during the month of November are outlined in a report. The report includes the meetings attended as Borough Solicitor.

Subdivision Matters: Correspondence to and from Bank re: possible foreclosure on Gap View Estates (fka Posh Properties Major Subdivision) Development . First Street.

Land Development Matters: Receipt, Review and Administration of Developer's Agreement (and Two Addenda) re: Male Road Bridge.

Zoning and Other Land Use Matters: Receipt, Review and Administration of Borough ZHB Decision re: variance request on Borough's proposed Subdivision on Lehigh Avenue. Receipt, Review and Administration of Revised Agreement of Sale and Escrow Agreement re: Emerald Properties to Wind Gap Borough Agreement of Sale.

Developments on Outstanding Litigation: N/A.

Court Decisions on Borough Cases: N/A.

Miscellaneous: Prepare Ordinance, Advertising Notice, Correspondence and E-mails re: proposed Borough Ordinance No. 479-2013 Real Estate Tax Millage. Receipt, Review and Administration of Three Records Subpoena issued to Fire Company; Receipt, Review, Review of Records; and, Comprehensive Response to Opposing Counsel enclosing records (no charge). Preparation of Monthly Solicitor's Report. Review various correspondence, subdivision and land development review letters, prepare



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ments and approval forms for subdivision and land use telephone calls.

Ordinance . need street designations and traffic/engineering studies, Dog Park Ordinance . need designated area for park, Fire Company Ordinance, Dentith storm water counterclaim (filed in response to Borough's injunction lawsuit and request for Borough's expenses) . no action taken and remains pending. Ordinance for loitering, begging and panhandling . pending but inactive. Ordinance for reimbursement of equipment, materials and supplies in responding to environmental, hazardous, safety or rescue events (police, fire or both?) . pending but inactive.

Ron reported that late Friday afternoon he received the revised agreements on the Emerald Properties matter. He spent the weekend reviewing the revisions in preparation for tonight's meeting. He received a copy of the proposed Local Services Tax Agreement for review and he has reviewed that for discussion later in the meeting. He has reviewed the Male Road bridge agreement and the two addendums, but he has not had a chance to review the agreement. He has prepared the ordinance for the real estate tax millage rate and it is ready for adoption at the December 18, 2012 Council meeting. George asked if the meeting for the Male Road Bridge and the agreement with the developer could happen soon. The meeting was scheduled for tomorrow Tuesday, December 4, 2012 at 2:00 p.m. at the Borough office.

ENGINEER'S REPORT

NEW BUSINESS

OLD BUSINESS

On motion by Tony Curcio to adjourn the meeting of February 4, 2013. Council agreed unanimously.

The meeting of February 4, 2013 adjourned at p.m.

Louise Firestone, Borough Administrator